

P95000022771

LAW OFFICES  
RYAN & RYAN, P.A.  
SUITE 200  
700 EAST DANIA BEACH BOULEVARD  
DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN

TELEPHONE (305) 920-2921  
FACSIMILE (305) 921-1247

March 15, 1995

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
MAR 20 1995  
70.00

Re: Incorporation of Casola Investments, Inc.  
Our File No.: 14011E

Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation of Casola Investments, Inc. Please place the original Articles of Incorporation in the official file for the Secretary of State, and return a time stamped copy to the undersigned in the envelope provided.

Enclosed also, please find our trust account check number 1175 in the amount \$70.00 payable to the Florida Secretary of State, in payment of the filing fee in this matter.

Thank you for your assistance in this matter.

Very truly yours,

CHRISTOPHER J. RYAN

CJR/lb  
Enclosures

EFFECTIVE DATE

5-13-95

FILED  
MAR 20 1995  
CJB 3/21/95

CASOLA SECRETARY, LTR. CORP

**ARTICLES OF INCORPORATION  
OF  
CASOLA INVESTMENTS, INC.**

**FILED**

1995 MAR 20 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be CASOLA INVESTMENTS, INC.

**ARTICLE II**

**DURATION OF CORPORATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to, publication of hospitality training manuals,

**EFFECTIVE DATE**  
3-13-95

production of written management manuals, production of management software, providing restaurant evaluations, restaurant consultant services, and may perform such other related activities incidental to the general purpose and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### **ARTICLE V**

##### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be at 1007 North Federal Highway, Suite 19, Fort Lauderdale, Broward County, Florida, 33305, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the

United States of America, and the name of its initial registered agent is CHRISTOPHER J. RYAN, whose address is 700 East Dania Beach Boulevard, Dania, Broward County, Florida, 33004.

**ARTICLE VI**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

**ARTICLE VIII**

**DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

ROBERT CASOLA  
1007 N. Federal Hwy., Ste. 19  
Ft. Lauderdale, FL 33305

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

ROBERT CASOLA  
1007 N. Federal Hwy., Ste. 19  
Ft. Lauderdale, FL 33305


**ARTICLE X**  
**SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

**ARTICLE XI**  
**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the 13th day of March, A.D., 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13th day of March, A. D., 1995.

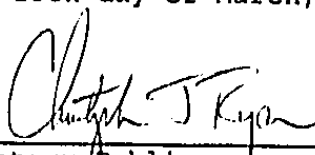
  
ROBERT CASOLA

STATE OF FLORIDA   )  
                          )  
COUNTY OF BROWARD )

PERSONALLY APPEARED before me, the undersigned authority, ROBERT CASOLA, personally to me well known and known to be the person described

in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 13th day of March, A. D., 1995.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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The following is submitted in compliance with Chapter 48-091, Florida Statutes:

**CASOLA INVESTMENTS, INC.**

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1007 N. Federal Hwy., Ste. 19, Ft. Lauderdale, 33305, County of Broward, State of Florida, has named CHRISTOPHER J. RYAN, located at 700 East Dania Beach Boulevard, in the City of Dania, County of Broward, State of Florida, 33004, as its agent to accept service of process within this state.

**OFFICERS:**

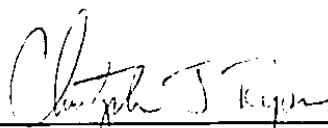
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ROBERT CASOLA	President/ Secretary/ Treasurer	1007 N. Federal Hwy., Ste. 19 Ft. Lauderdale, FL 33305

Dated this 13th day of March, A.D., 1995.

By:   
ROBERT CASOLA, President

**ACCEPTANCE;**

I agree, as Registered Agent, to accept Service of Process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
CHRISTOPHER J. RYAN  
Registered Agent

chris/casola.art

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION  
FOR  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**FILED**

DEC 18 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #** P9500002771

1. Corporation Name

CASOLA INVESTMENTS, INC.

Mailing Address

Principal Place of Business

1007 North Federal Highway, Suite 19  
Fort Lauderdale, Florida 33305

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, if Applicable

34 N. W. 1st Avenue

Suite, Apt. #, etc.

3. New Principal Office Address, if Applicable

34 N. W. 1st Avenue

Suite, Apt. #, etc.

4. Date Incorporated or Qualified  
To Do Business in Florida

3/20/95

5. FEI Number

65-0590666

Applied For

Not Applicable

City & State

Dania, Florida

City & State

Dania, Florida

Zip

33004

Country

US

Zip

33004

Country

US

6. CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P-S-T D	ROBERT CASOLA	34 N. W. 1st Avenue	Dania, Florida 33004
			200002033552--5 -12/19/96--01032--021 ****383.75 ****383.75

**REINSTATEMENT**

8. Name and Address of Current Registered Agent

CHRISTOPHER J. RYAN  
700 East Dania Beach Boulevard  
Dania, Florida 33004

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Christopher J. Ryan*

REGISTERED AGENT MUST SIGN

Date December 17, 1996

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Robert Casola*

ROBERT CASOLA

December 17, 1996 (954) 926-6040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (5-94)